

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099591

Entity Name: ARGENT LIGHTING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1364 N. US 1
SUITE 501
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

19 OLD CREEK CIRCLE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1364 N. US 1
SUITE 501
ORMOND BEACH, FL 32174 US

New Mailing Address:

19 OLD CREEK CIRCLE
ORMOND BEACH, FL 32174 US

FEI Number: 27-1473011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, MICHAEL
19 OLD CREEK CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

GARRITY, MICHAEL J
19 OLD CREEK CIRCLE
ORMOND BEACH, FL 32174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL J. GARRITY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEIRET, PAULA
Address: 449 PALM AVE.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD
Name: GARRITY, CATHERINE
Address: 19 OLD CREEK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SD
Name: GARRITY, MICHAEL
Address: 19 OLD CREEK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TD
Name: HEIRET, KURT
Address: 449 PALM AVE.
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. GARRITY

SD

04/25/2011

Electronic Signature of Signing Officer or Director

Date